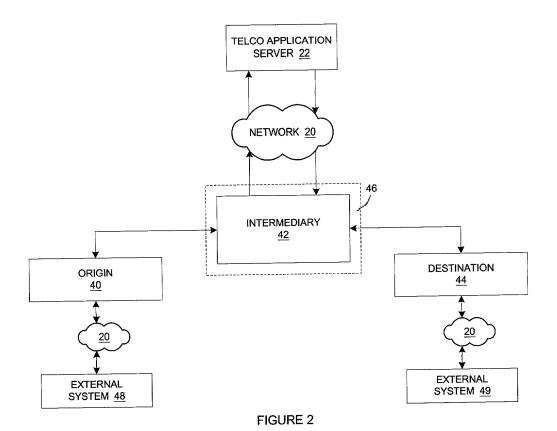


FIGURE 1



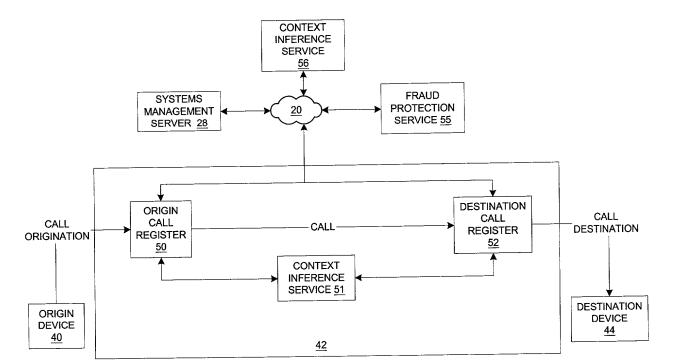


FIGURE 3

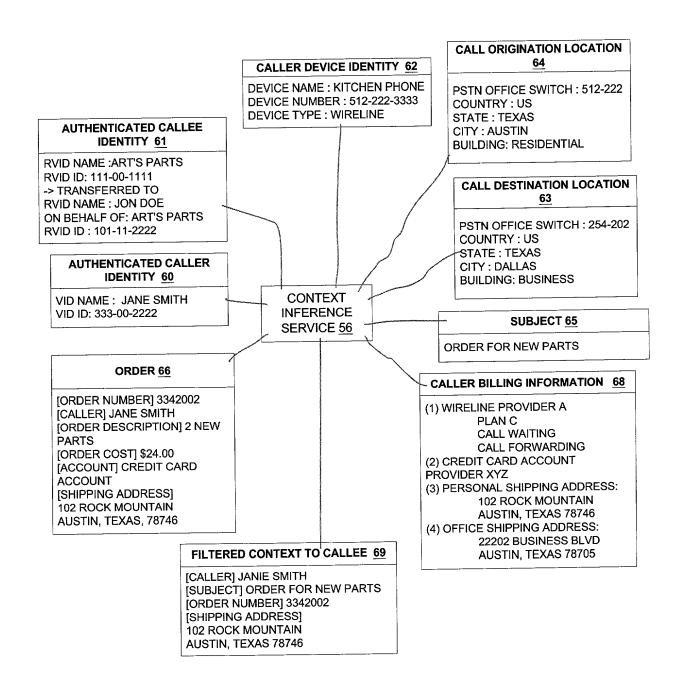


FIGURE 4

#### **VID ACCESSES 70**

[1] 11/24/2003 10:30:02 IN-STORE PURCHASE

- VERIFIED SIGNATURE FOR JANE SMITH
- FROM GGG GAMES
- IN NEW YORK, NEW YORK
- COST OF \$400.00
- ACCOUNT PROVIDER FFF

[2] 11/24/2003 10:30:04 VIA PHONE PURCHASE

- VOICE AUTHENTICATION OF JANE SMITH IN NEW YORK, NEW YORK
- FROM RRR MUSIC
- IN TORONTO, CANADA
- PURCHASE : HAND-MADE GUITAR
- COST OF \$1200.00
- ACCOUNT PROVIDER FFF

[3] 11/24/2003 10:35:04 VIA INTERNET PURCHASE

- BY JANE SMITH IN LOS ANGLES, CA
- FROM TTT TOYS
- PURCHASE: TODDLER TOYS
- COST OF \$300.00
- SHIPPING ADDRESS :
- P.O. BOX 24404
- LOS ANGELES, CA 22202
- ACCOUNT PROVIDER FFF

[4] 11/24/2003 11:00:02 VIA INTERNET PURCHASE

- BY JANE SMITH, LOCATION BLOCKED
- FROM HHH HOLIDAY SUPPLIERS
- PURCHASE : ORNAMENTS
- COST OF \$50.00
- SHIPPING ADDRESS:
- 102 ROCK MOUNTAIN
- AUSTIN, TEXAS 78746
- ACCOUNT PROVIDER HHH

[5] 11/24/2003 11:10:02

- CALL BY JANE SMITH FROM AUSTIN,
- LONG DISTANCE SERVICE
- ACCOUNT PROVIDER FFF

[6] 11/24/2003 11:30:04 VIA INTERNET WEB PAGE ACCESS

- BY JANE SMITH FROM NEW YORK
- WWW.BOOKS.COM

[7] 11/25/2003 09:40:30 VIA PHONE PURCHASE

- VOICE AUTHENTICATION OF JANE SMITH IN AUSTIN, TEXAS
- FROM ART'S PARTS
- PURCHASE: 2 NEW PARTS
- COST OF \$24.00
- SHIPPING ADDRESS:

102 ROCK MOUNTAIN

AUSTIN, TEXAS 78746

- ACCOUNT PROVIDER XYZ

## FILTERED SUSPICIOUS CHARGES 72

[TYPE] INTERNET PURCHASE [LOCATION] LOS ANGELES, CA [VENDOR] TTT TOYS [SHIPPING ADDRESS]

P.O. BOX 24404

LOS ANGELES, CA 22202

[SUSPICIONS]

LOCATION

SHIPPING ADDRESS

[LEVEL] 9

[TYPE] INTERNET PURCHASE [LOCATION] BLOCKED [VENDOR] HHH HOLIDAY SUPPLIERS [SHIPPING ADDRESS]

> 102 ROCK MOUNTAIN AUSTIN, TEXAS 78746

[SUSPICIONS]

BLOCKED LOCATION

[LEVEL] 1

[TYPE] TELEPHONE SERVICE [LOCATION] AUSTIN, TX [SUSPICIONS]

LOCATION

[LEVEL] 6

## COMMUNICATIONS FOR VID JANE SMITH 74

[CELL PHONE WITH TEXT MSGING] 512-222-2020 [CELL PHONE] 512-202-4444 [HOME PHONE] 512-222-3333 [INSTANT MESSAGING] YAHOO [MAIL] @JANESMITHGALLERY.COM

# ACCOUNT PROVIDER FFF PREFERENCES 76

LEVEL OF SUSPICION LEVELS 1-3 TRANSFER CONTEXT LEVELS 4-8 REQUIRE ADDITIONAL CALLER AUTHORIZATION LEVELS 9-10 DECOY ORDER AND REPORT TO AUTHORITIES

TYPE OF PURCHASE
NEW INTERNET MERCHANT REQUIRE ADDITIONAL CALLER
AUTHORIZATION

#### FRAUD TRACKING DATABASE 78

FIGURE 5

FRAUD

PROTECTION

SERVICE 55

FRAUD LEVELS FOR: INTERNET MERCHANTS STORE MERCHANTS TELEPHONE MERCHANTS VIDS

CONTEXT INFERENCE SERVICE <u>56</u>		
	CONTEXT INFERENCE ENGINE 130	
	FILTERING CONTROLLER 132	
	CONTEXT DATABASE 134	
	IVRU <u>136</u>	

FIGURE 6

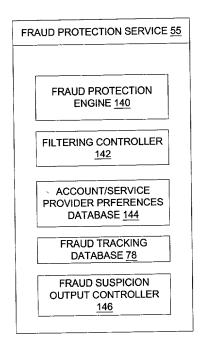
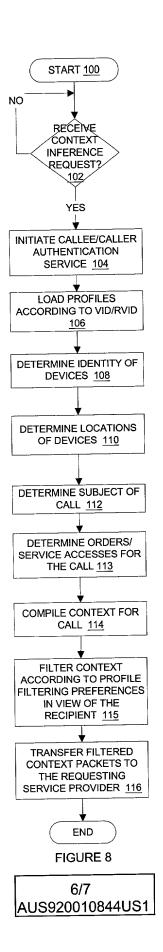


FIGURE 7



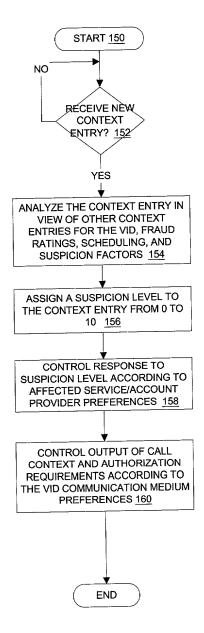


FIGURE 9